REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street Room 417 Boston, Massachusetts 02114

And Via WebEx

Wednesday, September 9, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for

https://statema.webex.com/statema/onstage/g.php?MTID=ee4823619d95c46

attendees: 4c2e329adb59d0cc00

Join by Phone:

+1-203-607-0564 US Toll +1-866-692-3580 US Toll Free Access Code: 171 975 1329

Wednesday, September 9, 2020

PRELIMINARY AGENDA AS OF 9/2/20 1:55pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the July 8, 2020 Meeting of the Board of Registration in Nursing, Regular Session via WebEx	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Request for Extension of Probation, in the matter of: 1. M. DeMange, NUR-2016-0210, RN168918 2. C. Colby, NUR-2017-0050, RN2261449 3. L. MacLean, RN-07-050, RN228325	Report Memo Memo Memo	KJ KJ KJ

2. University of Massachusetts Boston 3. Bay State College C. 244 CMR 6.05 (3)(b) Annual Reports 1. Anna Maria College, Baccalaureate Degree Nursing Program 2. Bay State College, Associate Degree Nursing Program 3. Blue Hills Regional Technical School, Practical Nursing Program 4. Boston College, Direct Entry Nursing Program 5. College of Our Lady of the Elms, Baccalaureate Degree Nursing Program Memo Degree Nursing Program	HCR HCR HCR HCR HCR
A. Nursing Education Staff Report NONE B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes 1. Westfield State University 2. University of Massachusetts Boston 3. Bay State College C. 244 CMR 6.05 (3)(b) Annual Reports 1. Anna Maria College, Baccalaureate Degree Nursing Program 2. Bay State College, Associate Degree Nursing Program 3. Blue Hills Regional Technical School, Practical Nursing Program 4. Boston College, Direct Entry Nursing Program 5. College of Our Lady of the Elms, Baccalaureate Degree Nursing Program Memo Degree Nursing Program	HCR HCR HCR HCR
B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes 1. Westfield State University 2. University of Massachusetts Boston 3. Bay State College C. 244 CMR 6.05 (3)(b) Annual Reports 1. Anna Maria College, Baccalaureate Degree Nursing Program 2. Bay State College, Associate Degree Nursing Program 3. Blue Hills Regional Technical School, Practical Nursing Program 4. Boston College, Direct Entry Nursing Program 5. College of Our Lady of the Elms, Baccalaureate Degree Nursing Program Memo Degree Nursing Program	HCR HCR HCR HCR
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4. Boston College, Direct Entry Nursing Program 5. College of Our Lady of the Elms, Baccalaureate Memo Degree Nursing Program	LICD
Degree Nursing Program	HCR
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6. Holyoke Community College, Practical Nursing Memo Program	HCR
7. Laboure College, Associate Degree Nursing Memo Program	HCR
	HCR
9. Massachusetts College of Pharmacy and Health Sciences Boston, Baccalaureate Degree Nursing	HCR
Program 10. Massachusetts College of Pharmacy and Health Sciences Worcester, Baccalaureate Degree Nursing Program	HCR

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	 D. 244 CMR 6.06 1. Holyoke Community College, Practical Nursing Program 2. Blue Hills Regional Technical School Practical Nursing (Request for an Extension) E. 244 CMR 6.08 (1) Non-Compliance with the Standards for Nursing Education Program 	Report Memo	HCR HCR
	Cape Cod Community College, Associate Degree Nursing Program F. 2020 Q2 NCLEX Report	Report	HCR
	Explanation of NCLEX Data Reports	Report	HCR
	a. 2020 Q2 MA Graduates Regardless of State of Licensure	Report	HCR
	b. 2020 Q2 MA Licensure Candidates Regardless of State of Education	Report	HCR
D	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
X	A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. July 2020 Coalition Report B. Proposed Revisions to SARP Policy: 1. 18-02: Re-Admission for SARP Participants Post Surrender and Discipline Based on SARP Program Non-Compliance 2. 18-03: SARP Eligibility Criteria for Initial Admission C. Topics for Next Agenda	Report DRAFT Policy DRAFT Policy	LH HC HC

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	XI.	 EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the July 8, 2020 meeting. 	CLOSED SESSION	
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.